

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
SOCIAL WORKER'S SECTION
Contact; Kimberly Nania P.H.D 608/267-7223
Room 179A, 1400 E. Washington Avenue, Madison**

December 5, 2001

8:15 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints - Anita Kropf,
Crystal Berg and Division of Enforcement staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Review of Draft Minutes of November 15, 2001.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary Reports on pending court cases, disciplinary cases and administrative rules (to be handed out)

Discussion of CE audit.

C. Class I hearing – Amanda J. Sims - **9:30 A.M.**

D. Class I hearing – Andrea P. Bird – **10:00 A.M.**

E. Application Review – Gregory J. Pryor – **10:30 A.M.**

F. Application Review – Donna J. Rhodes – **11:00 A.M.**

Report of Screening Committee.

Proposed Supervisory Task Force – Doug Knight

Review of correspondence and inquiries received by legal counsel.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) –11:30 A.M.**

Review of applications completed after mailing of agenda.

Review of Temporary Training Certificate applications – Jan Neitzel.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Deliberation of class 1 hearings.

Deliberation of application reviews.

Deliberation of proposed administrative warnings received after mailing of agenda.

Division of Enforcement – case status report – **11:30 A.M.**

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION – 1:00 P.M.

G. Application review – Mary A. Pichelman

RECONVENE BACK INTO CLOSED SESSION – 1:30 P.M.

Deliberation of application review.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Section business.